

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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PULLMAN FINANCIAL CORP.,

Plaintiff,

Case No. 08 CIV 06955

-against-

STIPULATION

ROBERT M. HOTALING,

Defendant.
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WHEREAS, Plaintiff filed and served an Amended Complaint which mistakenly did not include any exhibits and desires to amend the Amended Complaint to include the exhibits, and Defendant does not object said amendment:

IT IS HEREBY STIPULATED, AGREED AND ORDERED, that Plaintiff may serve and file the Second Amended Complaint on consent; and

IT IS FURTHER STIPULATED, AGREED AND ORDERED, that this Stipulation may be signed in counterparts and signatures by facsimile shall be good and sufficient so as to constitute original signatures.

Dated: New York, New York
August 23, 2008

THE ROTH LAW FIRM, PLLC

By: 

Richard A. Roth (RAR 5538)

545 Fifth Avenue
Suite 960
New York, New York 10017
(212) 542-8882
Attorneys for Plaintiff

MEISTER SEELIG & FEIN LLP

By: 

Mitchell Schuster (MS 6623)

140 East 45th Street
19th Floor
New York, New York 10017
(212) 655-3500
Attorneys for Defendant

SO ORDERED:

U.S.D.J.